

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, MAY 13, 2014
5:30PM AT TOWN HALL**

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. If the Town goes into closed session, it will reconvene in open session before adjourning.

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report
2. Personnel - Comp Time for A. Hage, Mechanic
3. Agreement for Services: Handy Andy Express
4. Crosswalk at Big Bay Town Park

B. Parks

1. Parks Job Descriptions: Reduction to Supervisor, Assistant, Assistant Laborer (3) only
2. Parks Assistant Laborer Hiring
3. Rec Center Assistant Hiring
4. Rec Center Rental: Ashland Area Chamber of Commerce June 13 (after 3pm) - June 14, 2014
5. Long Term Camping at Big Bay Town Park

C. MRF

1. MRF Supervisor's Report

D. Airport

1. Pro-Rated Lease of Industrial Lot by White Construction
2. Cancellation of Industrial Zone Lot # 8 Lease: David Ehlen
3. Pilot Lounge
4. Petition Letter to Bureau of Aeronautics (BOA) for Automated Weather Observing Systems (AWOS) for this year

IV. Committees

A. Zoning

1. Zoning Administrator's Report
2. Building Code Violation at 197 Big Bay Road
 - a. Building Permit Application, Violation Fee, Legal Remedy
3. James Price Contract Amendment

B. Local Food Committee

1. Local Food System Committee member sign-ups, term to end April 30, 2016

C. Community Awards Committee

1. Community Awards Committee member sign-up, term to end May 31, 2014

V. Town Hall Administration

- A. Insurance Overview and Explanation – Tom Ketchum and Horton Group
- B. Budget Report
- C. 2014 Budget Update
- D. Grant Updates
- E. First Meeting of Board of Review: Set Date
- F. Healthcare – Options, Opportunities and New Direction
- G. Sea Grant/ NOAA Coastal Storms Proposal Discussion
- H. Town of La Pointe Website
- I. Apostle Island Area Community Fund Grant Agreement: Bi-Lingual Ojibwe Cultural Signage Program- Phase 1
- J. Bi-Lingual Signage Program Process
- K. Semi on Main Street

VI. Vouchers

VII. Alternative Claims

VIII. Minutes

1. Regular Town Board Meeting April 22, 2014

IX. Police Department

- A. Police Chief's Report
- B. Police Chief Applications- Next Steps

X. Emergency Services

- A. Fire Chief's Report
- B. Apostle Island Area Community Fund Grant Agreement: Self Contained Breathing Apparatus (SCBA)
Replacement Project

XI. Public Comment B**

XII. Lawsuits & Legal Issues

XIII. Liquor & Operators' Licenses

XIV. New Agenda Items for Future Meetings

XV. Adjourn

*This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.

** Public Comment which is longer than one minute